



CAU/3738
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293/008 Cont.

THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Thomas J. Bachinski et al.
Application No.: 09/406,575 Confirmation No.: 1763
Filed : September 24, 1999
For : MEDICAL GRAFTING CONNECTORS AND FASTENERS
Group Art Unit : 3738
Examiner : Paul Prebilic

#9
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5/15/02

New York, New York 10026
April 22, 2002

Commissioner for Patents
P.O. Box 2327
Arlington, Virginia 22202

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TC 3738 MAIL ROOM

REQUEST TO CORRECT INVENTORSHIP
UNDER 37 C.F.R. § 1.48(c)

Sir:

Pursuant to 37 C.F.R. § 1.48(c), applicants hereby request to amend the above-identified patent application to correct the inventorship by adding Rudy Mazzocchi as an inventor of the subject matter claimed in this application.

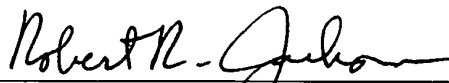
In support of this Request, applicants file herewith the following:

1. A Statement executed by Rudy Mazzocchi, stating that the error by which he was not named an inventor occurred without deceptive intent;
2. A new Declaration And Power Of Attorney naming the inventors, Thomas J. Bachinski, David S. Goldsteen, Daniel J. Sullivan, and Rudy Mazzocchi; and
3. The Consent Of Assignee To Change In Inventorship Pursuant To 37 C.F.R. §§ 1.48(c) And 3.73(b).

Pursuant to 37 C.F.R. § 1.17(i), applicants have enclosed a check in the amount of \$130.00 to pay the

required fee. The Director is hereby authorized to charge payment of any additional fee required in connection with this Request, or to credit any overpayment of same, to Deposit Account No. 06-1075. A duplicate copy of this Request is enclosed.

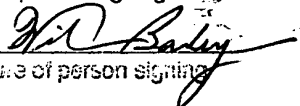
Respectfully submitted,

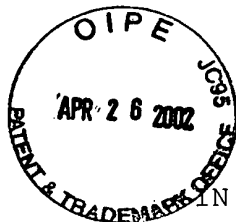


Robert R. Jackson
Reg. No. 26,183
Attorney for Applicants
FISH & NEAVE
Customer No. 1473
1251 Avenue of the Americas
New York, New York 10020
Tel.: (212) 596-9000

I hereby certify that this
correspondence is being
checked with the U.S.
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Class Mail in an envelope
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4/22/02
William Bailey
Name of person signing


Signature of person signing



293/008 Cont.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Thomas J. Bachinski et al.
Application No.: 09/406,575 Confirmation No.: 1763
Filed : September 24, 1999
For : MEDICAL GRAFTING CONNECTORS AND FASTENERS
Group Art Unit : 3738
Examiner : Paul Prebilic

Commissioner for Patents
Washington, D.C. 20231

CONSENT OF ASSIGNEE TO CHANGE IN INVENTORSHIP
PURSUANT TO 37 C.F.R. §§ 1.48(c) and 3.73(b)

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TC 3700 MAIL ROOM

Sir:

ST. JUDE MEDICAL ATG, INC., a corporation organized and existing under the laws of Minnesota and having an office and place of business at 6500 Wedgwood Road, Maple Grove, MN 55311, is the assignee of the above-identified patent application as evidenced by the original recordation of an Assignment on April 23, 1997 at reel 8529, frame 0245, the recordation of a change of name on November 24, 1999 at reel 010395, frame 0890, and the enclosed papers, as filed with the U.S. Patent and Trademark Office, requesting the recordation of a further change of name.

As assignee, St. Jude Medical ATG, Inc. hereby consents to the addition of Rudy Mazzocchi as an inventor on the above-identified patent application.

St. Jude Medical ATG, Inc.
ASSIGNEE

Date: 4-18-02 By: [Signature]
Title: VP R&D CSD

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

293/001

To the Director of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

St. Jude Medical Cardiovascular Group, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: August 23, 2001

2. Name and address of receiving party(ies)

Name: St. Jude Medical ATG, Inc.

Internal Address: _____

Street Address: 6500 Wedgwood Road

City: Maple Grove State: MN ZIP: 55311

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s).

See attached list

B. Patent No.(s)

See attached list

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jared Kneitel

Internal Address: _____

Street Address: FISH & NEAVE

1251 Avenue of the Americas

City: New York State: NY ZIP: 10020

6. Total number of applications and patents involved:

58

7. Total fee (37 CFR 3.41).....\$ 2320.00

☒ Enclosed

☐ Authorized to be charged to deposit account

☒ Charge excess/credit overpayment to deposit account

8. Deposit account number:

06-1075

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jared Kneitel
Name of Person Signing

Reg. No. 51,178

Jared Kneitel
Signature

3/13/02
Date

Total number of pages including cover sheet, attachments, and document:

11

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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RECORDATION FORM COVER SHEET
(CONTINUED; PAGE 2 OF 3)

4B. Patent Numbers

5,800,525	6,136,007
5,931,842	6,152,937
5,941,908	6,152,945
5,972,017	6,186,942
5,976,178	6,186,986
6,001,124	6,206,912
6,013,190	6,235,054
6,036,702	6,261,315
6,048,362	6,273,880
6,068,654	6,293,965
6,074,416	6,302,905
6,113,612	6,309,416
6,120,432	

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4A. Patent Application Numbers

08/946,741	09/712,968
09/014,759	09/798,367
09/187,361	09/798,514
09/187,364	09/850,021
09/406,575	09/860,847
09/430,506	09/920,541
09/505,540	09/921,048
09/540,665	09/955,231
09/550,471	09/955,244
09/550,472	10/078,939
09/569,607	60/107,294
09/570,358	60/123,482
09/587,112	60/130,758
09/663,955	60/134,250

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RECORDATION FORM COVER SHEET
(CONTINUED; PAGE 3 OF 3)

09/665,440

60/137,764

09/693,578

60/168,200

09/695,639

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DOCKET NO. 293/001

APPLICANT St. Jude Medical ATG, Inc.
FILED August 23, 2001

RECEIPT IS HEREBY ACKNOWLEDGED OF THE
Recordation Form Cover Sheet (3 pgs.); Executed Change of Name;
and check for \$2,320.00.

DATED March 13, 2002
FILED IN CONNECTION WITH THE ABOVE CASE.

00293.001 - JK COMMISSIONER FOR PATENTS

03/13/2002 10:59 AM / 00293.001-[NY]829488.1

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NEW YORK, N.Y. 10020

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ST. JUDE MEDICAL CARDIOVASCULAR GROUP, INC.
a Minnesota corporation

JOINT UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL
MEETING OF SOLE STOCKHOLDER AND BOARD OF DIRECTORS

The undersigned, being the sole stockholder and all of the members of the Board of Directors of St. Jude Medical Cardiovascular Group, Inc., a Minnesota corporation (the "Corporation"), in lieu of holding a joint special meeting of the stockholders and Board of Directors of the Corporation, hereby take the following actions and adopt the following resolutions by unanimous written consent pursuant to Section 302A of the General Corporation Law of the State of Minnesota and the By-laws of the Corporation:

1. Amendment to Articles of Incorporation

WHEREAS, the Board of Directors of the Corporation proposes to amend the Articles of Incorporation of the Corporation to change the Corporation's name.

RESOLVED, that the Articles of Incorporation of the Corporation be, and it hereby is, amended by deleting Paragraph 1 thereof in its entirety and substituting therefor the following:

1. The name of the Corporation is :
St. Jude Medical ATG, Inc.

FURTHER RESOLVED, that the Board of Directors hereby determines and declares that the amendment be advisable and directs that the amendment be submitted to the sole shareholder of the issued and outstanding shares of common stock entitled to vote (the "Stockholder") of the Corporation for consideration and approval.

FURTHER RESOLVED, that upon approval of the amendment by the Stockholder of the Corporation, the President and Secretary of the Corporation be, and each of them hereby is, authorized to execute a Certificate of Amendment of Articles of Incorporation (the "Certificate of Amendment"), in the name and on behalf of the Corporation, setting forth the proposed amendment, and to cause the Certificate of Amendment to be filed with the office of the Secretary of State of Minnesota and any other governmental agency to give it validity and effect.

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2. Stockholder Approval

RESOLVED, that based upon the recommendation of the Board of Directors of the Corporation, the Stockholder of the Corporation hereby approves and adopts the above described amendment of the Certificate of Amendment, which amendment amends the Certificate of Incorporation by changing the Corporation's name to St. Jude Medical ATG, Inc.

3. Bank Account

RESOLVED, that upon the effective date of the Corporation's name change, the President and Secretary of the Corporation be, and each of them hereby is, authorized and directed to execute and deliver to the Corporation's designated depository their customary form of corporate banking resolutions reflecting the name change; and further resolved, that such resolutions be, and they hereby are, adopted in the same manner and effect as if set out in full herein.

4. Further Actions

RESOLVED, that the President and Secretary of the Corporation be, and each of them hereby is, authorized and directed to take all such further actions, and to execute and deliver all such further instruments and documents, in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to pay all such expenses, which shall in their judgment be necessary, proper or advisable in order to fully carry out the intent and to effectuate the purposes of this and preceding resolutions.

Pursuant to the provisions of Section 302A of the General Corporation Law of the State of Minnesota, this consent shall become effective only as, if and when (i) signed by a sufficient number of holders of the Corporation's stock authorized to vote and take the actions referred herein and (ii) delivered within 60 days of the earliest dated consent to (a) the Corporation at its registered office within the State of Minnesota, (b) its principal place of business or (c) an officer or agent of the Corporation having custody of the book in which proceedings of stockholders' meetings are recorded. The date of such delivery shall be recorded and evidenced below by such officer or agent of the Corporation.

The actions taken by this consent shall have the same force and effect as if taken by the undersigned at a joint special meeting of the stockholders and Board of Directors,

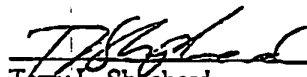
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duly called and constituted pursuant to the By-laws of the Corporation and the laws of the State of Minnesota. This consent may be executed in counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same consent.

IN WITNESS THEREOF, the undersigned being the duly authorized representative of the sole stockholder has executed this Joint Consent of the Sole Stockholder and Board of Directors on the date set forth below.

SOLE STOCKHOLDER:

St Jude Medical, Inc.,
a Minnesota corporation


Terry L. Shepherd
President and Chief Executive Officer

23 August 2001
Date

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IN WITNESS WHEREOF, the undersigned members of the Board of Directors of the Corporation have executed this Joint Consent of the Sole Stockholder and Board of Directors as of the 31st day of July, 2001.

John E. Krentz
John E. Krentz

Steve Healy
Steve Healy

Kevin T. O'Malley
Kevin T. O'Malley

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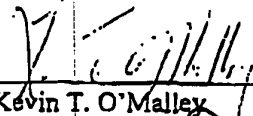
ST. JUDE MEDICAL CARDIOVASCULAR GROUP, INC.

A Minnesota Corporation

Certificate of Resolution of the Board of Directors

I, the undersigned, Kevin T. O'Malley, hereby certify that I am fully elected and qualified Vice President and Secretary of St. Jude Medical Cardiovascular Group, Inc., a Minnesota corporation, and that the attached hereto is a true and correct copy of Amendment of Articles of Incorporation of St. Jude Medical Cardiovascular Group, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of August, 2001.


Kevin T. O'Malley
Vice President and Secretary

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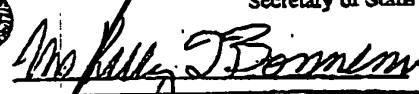
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STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 9-27-01


Secretary of State

By 





MARY KIFFMEYER
SECRETARY OF STATE
STATE OF MINNESOTA
180 STATE OFFICE BUILDING
100 CONSTITUTION AVE.
ST. PAUL, MINNESOTA 55155-1299
FOR FURTHER INFORMATION CALL:

Information Lines 651/296-2803
Elections 651/215-1440
Refunds 651/296-2803

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Contact Person:

Day Phone:

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THANK YOU FOR YOUR BUSINESS!

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MARY KIFFMEYER
SECRETARY OF STATE
STATE OF MINNESOTA
180 STATE OFFICE BUILDING
100 CONSTITUTION AVE.
ST. PAUL, MINNESOTA 55155-1299
FOR FURTHER INFORMATION CALL:

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Contact Person:

Day Phone:

NUMBER 1024771

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RE: St. Jude Medical Cardiac

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ST JUDE MEDICAL
CARDIAC SURGERY DIVISION HEART VALVE GROU
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ST PAUL MN 55117

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OFFICE REFERENCE NUMBER

DATE FILED

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THANK YOU FOR YOUR BUSINESS!

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